

North Haven Public Schools
North Haven, Connecticut

FINANCE AND OPERATIONS
MINUTES

February 12, 2015

Attendance: Bryan Bogen, Alicia Clapp, Jennifer Cecarelli, Kristine Carling, Director of Finance, Operations and Human Resources, Robert D. Cronin, Ph.D., Superintendent of Schools

1. January 2015 budget report

Mrs. Carling reported that the budget shows deficit, however the district received grants that will offset deficit. General Repairs and Maintenance accounts are being watched carefully due to repairs, and now snow removal. There has been about \$8,000 savings in oil costs. District administrators met with ACES regarding Open Choice Program for 2015-2016 to ensure the program runs smoothly

Mrs. Carling stated that the District and the Town are doing an energy efficiency project. Once the Town has made their decision, there will be a presentation brought before the Board of Education.

Mrs. Carling stated that the Auditors are confirmed to come in March.

2. 2015-2016 Budget

There was discussion around the 2015-2016 budget and the proposal to the Board of Finance.

3. State of Connecticut District Technology upgrades

Mrs. Carling reported that she and Melinda McKenna have prepared and submitted a Technology Grant to the State of Connecticut. She reported the grant funds will be used in the secondary school level for updated technology.

4. Other matters, if time allows

Mrs. Carling distributed an application for the sick bank, and the committee approved said application.